

FEBRUARY 26, 2007
SPECIAL COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
8:00 P.M.

The Special Council Meeting was called to order by President of Council Charles M. Germana presiding:

COUNCIL MEMBERS PRESENT:	SEAN P. BRENNAN NICHOLAS J. CELEBREZZE BRIAN DAY MARY GALINAS ROY J. JECH LARRY NAPOLI KEN RAMSER TOM REGAS SCOTT M. TUMA
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Mrs. Krupicka æMr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Assistant Building Commissioner Don Graves, Mayor's Administrative Assistant Meghann McCall and Chief Deputy Clerk Lisa Krupicka.

NOTICE OF SPECIAL MEETING OF COUNCIL

**The State of Ohio)
Cuyahoga County) ss: Police Chief Daniel Hoffman; Greetings
City of Parma)**

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,
WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 26th the day of February, 2007, immediately following Public Hearing scheduled for 7 P.M., Eastern Standard Time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:
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7:00 P.M. æPublic Hearing to discuss Ord. No. 316- 06 Authorizing a contract with DDD Enterprises Inc., the lowest and best bidder for sanitary sewer improvements for the Green Valley, David, Orchardview, Howard and Robert sanitary sewer project in the City of Parma.

SPECIAL COUNCIL MEETING:

THIRD READING:
ORDINANCE NO. 316- 06 æAuthorizing a contract with DDD Enterprises, Inc., the lowest and
best bidder for sanitary sewer improvements for the Green Valley,
Valley,

project in

David, Orchardview, Howard and Robert sanitary sewer
the City of Parma

You are therefore commanded to summon: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Council President Charles M. Germana, Sean Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Lawrence Napoli, Kenneth A. Ramser, Thomas Regas, Scott M. Tuma, and Thomas Mastroianni, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

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In testimony whereof, I have hereunto set my hand and caused

/seal/

corporate seal of said City to be hereunto affixed, this 23rd Day
of February AD 2007.

/s/ Charles M. Germana
City of Parma PRESIDENT OF COUNCIL CHARLES M. GERMANA

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Daniel A. Hoffman, Chief of Police of the City of Parma, Ohio, do hereby certify that on Daniel A. Hoffman, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on February 23, 2007 at 9:23 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Daniel A. Hoffman
Chief of Police,
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Brennan seconded by Councilman Day to dispense with the regular order of business and waive the Rules of Council, at this time, in order to hold this special Council Meeting. Motion carried.

LEGISLATIVE COMMENT

Mr. Germana æAsked if there was anyone from the public who would like to comment on legislation that Council will be taking final action on tonight. No one wished to speak.

THIRD READING:

BY: L. NAPOLI

ORDINANCE NO. 316- 06

9/18/06 L- 320- 06
(AS AMENDED)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER
FOR SANITARY SEWER IMPROVEMENTS FOR THE GREEN VALLEY ROAD,
DAVID AVENUE, ORCHARDVIEW DRIVE, HOWARD STREET AND ROBERT
DRIVE SANITARY SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING
AN EMERGENCY

Motion made by Councilman Brennan seconded by Councilman Day to adopt Ordinance
No. 316- 06.

Yes: Brennan, Celebrezze, Day, Galinas, Jech, *Napoli, Ramser, Regas, Tuma.

No: None; Ordinance No. 316- 06 is adopted.

Councilman Napoli æWanted to thank members of the Administration who attended his
meeting. They were very helpful. The residents left the meeting with a clear understanding as
to what will be taking place within the next couple of months.

ADJOURNMENT

Motion made by Councilman Brennan seconded by Councilman Day to adjourn the
special Council Meeting. Motion carried.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify
this to be a true and correct copy of the Minutes from the special Council Meeting held on
Monday, February, 26, 2007.

THOMAS MASTROIANNI
CLERK OF COUNCIL

CHARLES M. GERMANA
PRESIDENT OF COUNCIL

Meeting adjourned at 8:02 P.M./lk

(Minutes completed on February 28, 2007)

